

ELECTION BOARD  
MEETING/WORK SESSION  
FRIDAY, JUNE 8<sup>TH</sup>, 2007

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

Guest: William Brooks

APPROVE THE AGENDA

Motion made by Alice, supported by Eleanor to approve the agenda as amended by adding schedule under New Business. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVE THE MINUTES

Motion made by Eleanor, supported by Martin to approve the minutes of May 18, 2007 as corrected by capitalizing the M in Martin under Officers Reports. Motion read back by the Secretary. 5 yeas Motion carried.

## OFFICERS' REPORTS

Chairperson, Denise Petoskey introduced our guest Attorney, Mr. William Brooks. Denise invited him to talk with us about the possibility of representing the Election Board if we have any legal issues after the Election. He asked us questions about our process and about the procedures we have in place. He explained to us that he has worked with Grand Traverse and Little River Election Boards. He explained that he will be working with our Tribe on another project but that it should not interfere with what he may have to do for us. He will draw up a proposal on what his fees are so that we can submit it to Tribal Council. He will e-mail it to Denise. Denise presented receipts to Carol for postage costs for the flyers and for the money that we have in our account at the Post Office for our ballot returns.

Motion made by Alice, supported by Eleanor to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson, Eleanor Barber reported that she has been putting the voter registration information in files. She has continued to answer questions about the forum tomorrow and about the election.

Motion made by Carol, supported by Denise to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer, Carol Quinones reported that she has received several phone calls from people who wanted to know why they had not received their ballots yet. When she looked up their names they were not registered. She prepared the agenda for the forum tomorrow and the information for this meeting.

Motion made by Eleanor, supported by Martin to accept the verbal and written report of the Secretary. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

## OLD BUSINESS

### 1. Election Up-Date

Everything seems to be on schedule. The ballot box needs to be delivered to the Post Office. They are keeping them in boxes behind the counter right now. Denise will contact Election Services to remind them we will need three machines on Election Day because of the automatic recount.

## NEW BUSINESS

### 1. Schedule for up coming meetings. We set the following Dates : Tuesday, July 10, 2007 at 6 p.m.

Board Room at Tribal Center

Tuesday, July 31, 2007 at 6 p.m.  
White House

Friday, August 10, 2007 at 6 p.m.  
Board Room at Tribal Center

Sunday, August 19, 2007  
Tentative Swearing in of Tribal Council

## ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

Saturday, June 9, 2007 1-5 p.m.  
Candidates Forum

Sunday, June 24, 2007 at 3p.m.  
Board Room at Tribal Center

Monday, June 25, 2007 at 8 a.m.- 7 p.m.  
GENERAL ELECTION DAY

Motion made by Eleanor, supported by Denise to adjourn the meeting at 7:50 p.m. 5 yeas Motion carried.

Minutes approved as written and presented\_\_\_\_\_

Minutes approved as corrected\_\_\_\_\_

Minutes approved as amended\_\_\_\_\_

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Carol Quinones, Secretary/Treasurer